



**Agua Special Utility District**  
P. O. Box 4379 | Mission, Texas | 78573-0075  
(956) 585-2459 | FAX (956) 585-1516

**Board of Directors**

*Rogelio Hernández, III, President*  
*Cesar Rodriguez, Jr., Vice-President*  
*Esequiel Ortiz, Jr., Secretary*  
*Lloyd A. Loya, Treasurer*  
*Ivan Sandoval, Director*  
*Adolfo Arriaga, Director*  
*Homero Tijerina, Director*

**Regular Meeting of the Board of Directors**

Agua S.U.D. Administration Building  
3120 North Abram Road  
Palmview, Texas

January 14, 2019

6:00 PM

AGENDA

1. Call to Order
  - a. Roll Call
  - b. Invocation
  - c. Pledge of Allegiance
2. Minutes
  - a. Approval of minutes of the December 11, 2018 Agua Board Meeting
  - b. Approval of minutes of the December 17, 2018 Agua Special Board Meeting
3. Discussion and possible action on nomination of candidates for the Rio Grande Regional Water Planning Group (Region M).
4. Discussion and possible action authorizing General Manager to advertise for Agua SUD Employee Uniforms.
5. Discussion and possible action on approval of the termination of any existing credit card merchant contract agreement.
6. Discussion and possible action regarding the emergency water transfer agreement.
7. Discussion and possible action on possible increase of water and wastewater rates.
8. Discussion and possible action on Change Order No. 2 with Zitro Electric, LLC for FM 492 Generator Upgrades.
9. Discussion and possible action extending termination date on the agreement with City of Palmview for trash collection.

10. General Manager's Report:

- a. 4<sup>th</sup> Quarter Finance Report ending December 2018
- b. TWDB Palmview Sanitary Sewer Improvements
- c. NADBanc Meeting (Technical Assistance Funding)
- d. TWDB Water for Texas 2019
- e. Surplus Update

11. EXECUTIVE SESSION:

Pursuant to Texas Open Meetings Act and Texas Gov. Code Section 551.001 Consultation with Attorney, 551.072 Regarding Real Property, 551.073 Prospective Gift, 551.074 Personnel Matters and 551.076 Security.

- a. Discussion regarding PUC Docket No. 48497; Application of Agua Special Utility District for Section 13.252 Cease and Desist Order.
- b. Palmview Petition on CCN Application.
- c. Discussion regarding C-0667-18-H, City of Palmview vs. Agua Special Utility District; In the District Court of Hidalgo County, Texas, 398<sup>th</sup> District Court.

12. Discussion and possible action regarding item(s) discussed in Executive Session.

13. Public Comments.

14. Adjournment.

Notice of Regular Meeting of the  
Agua Special Utility District Board of Directors

Notice is hereby given that on the 14<sup>th</sup> day of January, 2019 the Board of Directors of Agua Special Utility District will hold a regular meeting at 6:00 p.m. at the Agua Administration Building, 3120 North Abram Rd., Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel Matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberation involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiation.
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Directors upon notice thereof; as the Board shall determine.

On this the 11<sup>th</sup> day of January, 2019 was posted on the Agua SUD official website and in a place convenient to the public in the bulletin board at Agua Special Utility District, 3120 North Abram Rd. Palmview, Texas 78572 at 4:45 p.m. on said date.

\_\_\_\_\_/s/  
Cynthia Villarreal, Administrative Assistant